

Maine Library of Geographic Information Board Meeting

Date: Wednesday, March 18, 2015

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 317 A&B, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Roll Call of Members
2. Approval of meeting minutes
 - a. Motion to approve the Minutes of December 17, 2014 _____ Second _____
Voted ___ Yea ___ Nay ___ Abstained
 - b. Motion to approve the notes from January 21, 2014 _____ Second _____
Voted ___ Yea ___ Nay ___ Abstained
 - c. Motion to approve the notes from February 18, 2014 _____ Second _____
Voted ___ Yea ___ Nay ___ Abstained
3. Election of chair
 - a. Motion to nominate _____ to serve as Chairman of the Board for 2015 _____
Second _____
Voted ___ Yea ___ Nay ___ Abstained
 - b. Motion that nominations cease _____ Second _____
Voted ___ Yea ___ Nay ___ Abstained
 - c. Motion to approve _____ as Chairman of the GeoLibrary Board for 2015
Second _____
Voted ___ Yea ___ Nay ___ Abstained
4. Executive Director Report - Joe Young
 - a. Membership Update
 - i. Applications status
 - b. Data Acquisition Projects
 - i. USGS LiDAR
 - ii. 2015 Orthoimagery
5. Annual Report to Legislative Committees
 - a. Motion to approve the final draft of the GeoLibrary's report to its legislative oversight committees made by _____ Seconded _____
Voted ___ Yea ___ Nay ___ Abstained
6. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. Report out on committee activities
 - b. GeoParcels – Jon Giles
 - i. Report Out on Meeting
 - c. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine
 - i. Report on committee activities
 - d. Geospatial Data – Dan Walters
 - i. Report out on activities
7. Committee Reports
 - a. Finance Committee – Vinton Valentine

- b. Policy Committee – Bill Hanson
- c. Technical Committee – No Report
 - i. Should a committee be established to review the current need for a Geolibrary Data Catalog to supplement the MeGIS data catalog
- 8. Guest Comments
- 9. Recommendations for Next Meeting Agenda
- 10. Adjourn